

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
WEDNESDAY, MARCH 1, 2023**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 7:05 pm at 3515 Broad St.

ROLL CALL

Committee Members Present: Bellas, Willoughby, Davis, Oostendorp, Fogelson, Aldag

Committee Members Absent: Arbour, Babcock, Hill, Thomas

Student Reps Present: Koch, Olson (arr. 7:10pm)

Student Reps Absent: None

Others Present: Josh Tanghe, Assistant to the City Manager

APPROVAL OF THE MINUTES

Motion by Fogelson; Second by Aldag to approve the minutes from February 7, 2023 with the following amendment(s):

- Change Tuesday to Wednesday

Unanimous Voice Vote

Motion Adopted

APPROVAL OF AGENDA

Motion by Fogelson; Second by Oostendorp to approve the agenda with the following addition(s):

- None

Unanimous Voice Vote

Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

REPORTS

A. CHAIR

B. STAFF REPORT

Staff provided the following updates to ACH:

- City Hall move will be occurring on March 3rd
- Staff will be applying for CTAP funding toward the Bicentennial
- David Zinn mural location and idea

C. CITY COUNCIL

D. STUDENT REPRESENTATIVES

A student representative thought a good idea for the mural would be something that welcomes people to Dexter.

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

OLD BUSINESS

NEW BUSINESS

A. Consideration of: Temporary Sculpture Display

The Arts, Culture & Heritage Committee considered the following related to the Temporary Sculpture Display:

Motion by Willoughby, second by Fogelson to forward the following sculptures to the Art Selection Committee:

1. La Fonatine
 - a. Primary – Breezin' Series #4 by Jim Wolnosky
 - b. Secondary – Hell Fire by Mark Keith
2. Clock Tower
 - a. Primary – Reflective Journey by John Merigian
 - b. Secondary – Look Up by Sally Myers
3. Circular Seating
 - a. Primary – Wheels in the Sky by Christine Beals
 - b. Secondary – Reflective Journey by John Merigian
4. Library
 - a. Primary – The Joneses by Todd Kime
 - b. Secondary – Wired by Jack Bordnick
 - c. Secondary – Look Up by Sally Myers
5. 3Bird
 - a. Primary – Cast Concrete & Mosaic Tile Chess/Checker Table by Kirk Seese
 - b. Secondary – Bench for Malevitch by Ray Katz

Unanimous Voice Vote

Motion Adopted

B. Discussion of: Bicentennial Celebration

The Arts, Culture & Heritage Committee discussed the following related to Bicentennial Celebration:

- Vice Chair Willoughby provided updates related to the following:
 - BSC has been working on multiple projects
 - Website
 - Light pole banners
 - Smaller banners
 - The Bicentennial slogan was approved by City Council
- Items related to the budget request for the Bicentennial will be discussed under the ACH Budget item

C. Discussion of: ACH Budget

The Arts, Culture & Heritage Committee discussed the following related to the ACH Budget:

- Paint Dexter items:
 - Additional lighting and signage
 - Additional money for artist reception food
 - Increase in music budget
- Bicentennial items:
 - KDM Play – Proposal to be provided by Vice Chair Willoughby
 - Passports
 - Gordon Hall
 - Plaque
 - Fireworks
 - A performance by the DCO
 - Opening/Closing Day Supplies

- Additional supplies (as needed)

Motion by Willoughby, Second by Oostendorp to request an additional \$2,500 for Paint Dexter and \$27,000 for the Bicentennial Celebration to be considered as a part of the Fiscal Year 2023-24 budget.

Unanimous Voice Vote
Motion Adopted

D. Discussion of: Paint Dexter

The Arts, Culture & Heritage Committee discussed the following related to the Paint Dexter:

- Staff has been extremely active on social media to promote this year's event
- Artist Tracker is live on Paint Dexter website
- Provided an update on recent conversation with Chris Leeper regarding honorable mentions
- Webster Township Historical Society to host adult workshop this year
- Possibly do a clay project for the Saturday kids' event

E. Discussion of: 2023 ACH Outreach and Project Timeline

The Arts, Culture & Heritage Committee discussed the following related to the ACH Outreach/Events:

- Staff combined two previously reoccurring items (ACH Outreach/Events and 2023 Expectations of Projects/Events and Calendar/Timeline) into a single item to simplify the items
- This item remains on the agenda so that ACH can keep track of upcoming events

CITIZENS WISHING TO ADDRESS THE COMMITTEE

ACTION ITEMS AND PROPOSED BUSINESS FOR FUTURE MEETINGS=

ADJOURNMENT

Motion by Aldag; Second by Fogelson to adjourn at 9:25 pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Josh Tanghe
Assistant to the City Manager